

Electronically Recorded

Official Public Records

Mary Louise Garcia

Mary Louise Garcia

Tarrant County Texas

1/13/2011 11:19 AM

D211010994

PGS 2 \$20.00

Submitter: SIMPLIFILE



**Permian Land Company
1501 Summit Ave., Ste 200
Fort Worth, TX 76102**

Submitter: Permian Land Company

**SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401**

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WARNING - THIS IS PART OF THE OFFICIAL RECORD.

**ELECTRONICALLY RECORDED
BY SIMPLIFILE**

By: _____

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
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RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, Michael Knight and wife Georgianne Knight ("Lessor"), whose address is 824 Wind Brooke Drive, Arlington, TX 76001, executed an Oil and Gas Lease dated November 29, 2007 (the "Lease"), which is recorded as Instrument 333445 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 1, Block 8, Stonebrook Estates, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In Paragraph 1 of the Lease, the leased premises description is hereby deleted and replaced to read as follows:

Lot 1, Block 8, Stonebrook Estates Subdivision to the City of Arlington, Tarrant county, Texas, according to Plat recorded in Volume 388-178, Page 66, Plat Records, Tarrant County, Texas.

2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 2nd day of January, 2010, but shall be effective for all purposes as of November 29, 2007

LESSOR:

Michael Knight
Michael Knight

Georgianne Knight
Georgianne Knight

LESSEE:

XTO ENERGY INC.

By: Edwin S. Ryan, Jr.
Name: Edwin S. Ryan, Jr.
Title: Sr. VP - Land Administration

ACKNOWLEDGEMENTS

STATE OF TEXAS

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COUNTY OF Tarrant

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This instrument was acknowledged before me on this 2nd day of January, 2010, by Michael & Georgianne Knight.

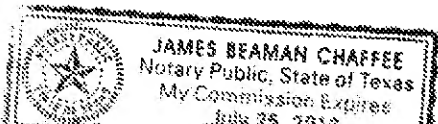
James Chaffee
Notary Public

STATE OF TEXAS

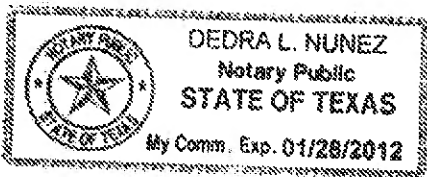
§
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COUNTY OF TARRANT

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This instrument was acknowledged before me on this 1st day of January, 2010, by Edwin S. Ryan, Jr. of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Dedra L. Nunez
Notary Public